

COMMUNITY HIGH SCHOOL DISTRICT 117
1625 DEEP LAKE ROAD
COUNTY OF LAKE, LAKE VILLA, ILLINOIS 60046
MINUTES OF SPECIAL MEETING OF THE BOARD OF EDUCATION
MONDAY, JUNE 28, 2010 – 4:30 P.M.

Present

Absent

BOARD MEMBERS

Mr. Wayne A. Sobczak, President
Mrs. Kathleen Van Dien, Treasurer
Mrs. Sandy Jacobs
Mr. Ronald Vickers

Mrs. Joyce Heneberry, Vice President
Mrs. Tracy McGrath, Secretary
Mr. Randy Mathias

ADMINISTRATION

Dr. Jay Sabatino, Superintendent
Ms. Jennifer Nolde, Business Manager

Dr. David Moyer, Asst. Superintendent
Mr. Michael Nekritz, Principal
Mr. James McKay, Principal

The special meeting of the Board of Education of Community High School District 117 was held on Monday, June 28, 2010 in the District Office. Mr. Wayne Sobczak, President, presided over the meeting, calling it to order at 4:30 p.m.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

There were no public comments.

FINANCE/BUSINESS

Approval of Contract to Repair Polley Field

Mr. Vickers moved the Board approve the contract from Lohman to repair Polley Field at the cost of \$151,503.15. Second by Ms. Jacobs.

Roll Call Vote.

Ayes: Jacobs, Van Dien, Vickers, Sobczak

Nays: None Absent: Heneberry, McGrath, Mathias

Motion carried.

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ADJOURNMENT

At 4:45 p.m. Mr. Vickers moved the June 28, 2010 special meeting of the Community High School District 117 Board of Education be adjourned. Second by Mrs. Van Dien.

Voice Vote: Ayes: 4 Nays: None Absent: 3 Motion carried.

The meeting adjourned at 4:45 p.m.

President

Secretary